

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on March 19, 2013.

OPENING

Pledge of Allegiance – Kirk Schmalz, Davis County Public Works Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Bid Opening: 850 West – 3800 South to 4100 South, Bountiful – Street Rebuild

Special Commission Meeting, March 19, 2013, 6:30 pm, Prior to West Bountiful City Council Meeting

BUSINESS/ACTION

Request for Approval of Donation to Weber Police Academy Located in Clearfield, Utah

Agreement with Boswell Wasatch Mill – Provide Wall Paneling & Trim in Hallways at Davis County Sheriff's Department (payable)
Kevin Fielding, Davis County Sheriff's Office

Agreement with Wrestling Class Christmas/Viewmont Invitational – High School Wrestling Tournament (receivable)
Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Centerville City – Davis County to Provide Animal Care and Control Services (receivable)
Clint Thacker, Davis County Animal Control Director

Agreement with Rock Hotel Rental, LLC – Reciprocal Easement for Use of Admin Campus Parking, Driveways, & Drainage (receivable)
Tony Thompson, Davis County Planning Office, Property Manager

Change Order with Abate X Environmental Services, Inc. – Asbestos Removal at old Davis County Headquarters Library (payable)
Barry Burton, Davis County Planning Director

Sub-grantee agreements for Community Development Block Grant Program for: Big Brothers Big Sisters of Utah; Safe Harbor Shelter and Crisis Center; Bountiful Community Food Pantry; Bountiful Community Food Pantry (2); Davis Community Housing Authority (2); and North Salt Lake City/Greg Johnson, Davis County Planning Office

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Information Systems for Children's Justice Center

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Commission Minutes
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

March 18, 2013

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.